

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

THE CITY OF
POMONA

Office of the City Clerk

MARIE MICHEL MACIAS, MMC
City Clerk

43 AUGUST 3, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

June 29, 2010



Los Angeles County Board of Supervisors
Ms. Sachi A. Hamai, Executive Officer
Kenneth Hahn Hall of Administration
500 W. Temple Street, Room 383
Los Angeles, California 90012

Dear Ms. Hamai,

Enclosed you will find certified copies of the following documents in preparation for the City's General Municipal Election to be held on November 2, 2010:

Resolution No. 2010-64

Calling for the holding of a General Municipal Election on Tuesday, November 2, 2010 for the election of three (3) members of the City Council as required by the provisions of the laws of the State of California relating to Charter Cities and for the submission to the voters of the City a question relating to the enactment of an emergency two percent (2%) increase in the City's Utility Users' Tax (UUT) for an initial period of two (2) years and two (2) months.

Resolution No. 2010-65

Requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election to be held on Tuesday, November 2, 2010, with the Statewide General Election to be held on the date pursuant to Section 10403 of the Elections Code.

Your prompt response to this request would be greatly appreciated. Please don't hesitate to contact the City Clerk's Office at (909) 620-2341 should you have any questions.

Very truly yours,

Marie Michel Macias

Marie Michel Macias, MMC
City Clerk

/mm

Enclosures

c: Dean C. Logan, L.A. County Registrar-Recorder/County Clerk

RESOLUTION NO. 2010-65

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 2, 2010, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.

WHEREAS, the City Council of the City of Pomona called a General Municipal Election to be held on November 2, 2010 for the purpose of the election of three (3) Members of the City Council for Districts 2, 3 and 5 for the full term of four (4) years; and

WHEREAS, the City Council is submitting to the voters a question relating to the enactment of an emergency two percent (2%) increase in the City's Utility Users' Tax (UUT) for an initial period of two (2) years and two (2) months; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide General Election to be held on the same date, and that within the City, the precincts, polling places and election officers of the two (2) elections be the same, and that the County Election Department of the County of Los Angeles canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one (1) election;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide General Election on Tuesday, November 2, 2010, for the purpose of the election of three (3) Members of the City Council for Districts 2, 3 and 5 for the full term of four (4) years, and for the purpose of submitting to the voters an ordinance with respect to the City's UUT.

SECTION 2. That a measure is to appear on the ballot as follows:

| | |
|--|------------|
| MEASURE _____ POMONA UTILITY USERS' TAX EMERGENCY INCREASE | YES |
| MEASURE: Shall an ordinance be adopted to 1) increase Pomona's Utility Users' Tax ("UUT") rate by two percent (2%) for an initial period of two (2) years and two (2) months, to fund general city services, including essential municipal services such as police, fire, street repair, parks, recreation programs and the library; 2) suspend the increase at the end of the two year and two month period, unless the Pomona City Council overrides the suspension by a 4/5ths vote; and 3) provide an exemption of payment of the UUT for the legally disabled? | NO |

SECTION 3. That the County Election Department is authorized to canvass the returns of the General Municipal Election. The vote requirement for passage of the measure shall be a majority of votes cast (50% plus 1). The election shall be held in all respects as if there were only one election and only one (1) form of ballot shall be used.

SECTION 4. That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election.

SECTION 5. That the City of Pomona recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

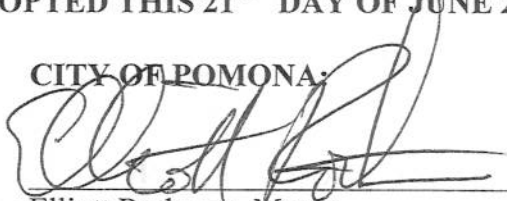
SECTION 6. That the City Clerk is hereby directed to file a certified copy of this Resolution with the Board of Supervisors and the County Election Department of the County of Los Angeles.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this resolution and it shall become effective immediately upon its approval.

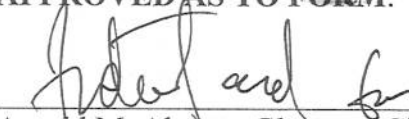
PASSED, APPROVED AND ADOPTED THIS 21ST DAY OF JUNE 2010.

ATTEST:


Marie Michel Macias, City Clerk

CITY OF POMONA:

Elliott Rothman, Mayor

APPROVED AS TO FORM:


Arnold M. Alvarez-Glasman, City Attorney

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF POMONA

I, MARIE MICHEL MACIAS, CITY CLERK of the City of Pomona do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Pomona held on the 21st day of June, 2010 by the following vote:

AYES: COUNCILMEMBERS: Soto, Rodriguez, Carrizosa, Lantz, Saunders, Atchley, Rothman
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None


Marie Michel Macias, City Clerk